



Court Agenda

April 18, 2012

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Jenine McDermid – Clerk – Quarterly Report; CAFFA Grant Resolution
- 1.2** 9:15 a.m. Brad Lohrey – Sheriff – Quarterly Report
- 1.3** 9:30 a.m. Sandy Macnab – Extension Service – Quarterly Report
- 1.4** 9:45 a.m. Jan Byram – Senior Center/Respite Care – Quarterly Report
- 1.5** 10:00 a.m. Ron McDermid – Justice Court – Quarterly Report
- 1.6** 10:15 a.m. Dee Lieuallen – Commission on Children & Families – Copier Replacement; Intergovernmental Agreement Amendments
- 1.7** 10:30 a.m. Teri Thalhofer – North Central Public Health District – Project Public Health Ready Award
- 1.8** 11:00 a.m. Mark Coles – Road Department – Quarterly Report
- 1.9** 11:30 a.m. Georgia Macnab – Planning Department – Quarterly Report
- 1.10** 11:45 a.m. Marnene Benson-Wood – Transit Coordinator – Quarterly Report
- 1.11** 1:30 p.m. Rene' Moore – City of Moro – Loan Request Proposal
- 1.12** 2:00 p.m. Mayor Jett, Jaclyn McCurdy – City of Rufus – Loan Request Proposal

Additions to Agenda:

2.0 Action Items:

- 2.1 Sales Agreement between Auscrete Corporation & Sherman County
- 2.2 Sales Agreement between Donald M. Beall & Sherman County
- 2.3 ASET Proposal – Senior Center Security Upgrades
- 2.4 Payment Authorization – Job Trailer Rental Fees: Extension Project
- 2.5 General Service Contract between Pacific Power & Sherman County:
Extension/Experiment Station Office Building
- 2.6 Lease Agreement between Sherman County Health District & Sherman County
- 2.7 Sherman County Investment Guidelines

3.0 Discussion Items:

- 3.1 Letter of Support Re: Wildlife Services Position
- 3.2 Wasco School Property – Next Steps
- 3.3 Thank You Card – Jim Payne
- 3.4 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of April 4, 2012
- 4.2 Revenue/Expenditure Summary – March
- 4.3 Treasurer’s Report – March

5.0 Future Agenda Items:

***If necessary, an Executive Session may be held in accordance with:*



SHERMAN COUNTY COURT
REGULAR SESSION
SHERMAN COUNTY CIRCUIT COURTROOM

MINUTES

April 18, 2012

Present: Gary Thompson, County Judge, Steve Burnet, Commissioner, Mike Smith, Commissioner, Melva Thomas, Court Administrator, Rita Wilson, Deputy Clerk.

SUMMARY OR ACTIONS TAKEN

Motion by Judge Thompson, second by Commissioner Burnet, to approve County Assessment Function funding Assistance (CAFFA) 2012-13 Grant Application Resolution in the amount of \$407,964 and authorizing Judge Thompson to sign. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith, to accept a bid from Mike Minnis in the amount of \$4,600 to paint interior walls and trim at the Senior & Community Center and authorizing Judge Thompson to sign. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve Amendment #1 to Sherman County 2011-12 Columbia Gorge CASA Agreement to subgrant under the Sherman County Commission on Children and Families. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith, to approve Amendment #2 to Oregon Commission on Children and Families 2011-13 County Intergovernmental Agreement #SHE1113 to amend the Award section of Exhibit C. of the Agreement and authorizing Judge Thompson to sign. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith, to authorize Mark Coles to move forward with development of the bid process for purchase of a rock crusher. Motion carried

Motion by Commissioner Smith, second by Commissioner Burnet to donate gravel for the greenhouse project at Sherman Elementary School.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve ODOT Public Transit Division Agency Quarterly Report for the third quarter of the 2011-2013 Biennium as presented. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve a loan to the City of Moro in the amount of \$400,000 payable over 10 years at 2.5323% interest, effective July 1, 2012 and direct County Counsel to prepare the required loan agreement and promissory note. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve a loan to the City of Rufus in the amount of \$400,000 payable over 10 years at 2.5323% interest rate effective July 1, 2012 and to direct County Counsel to prepare the required loan agreement and promissory note. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith, to authorize Mark Coles to purchase a grader up to \$250,000 through the cooperative purchasing agency National Joint Powers Alliance. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve a Sales Agreement between Auscrete Corporation and Sherman County for the purchase of a 1,140 square foot restroom/shower facility to be delivered to purchaser's site for erection by a general contractor at the Sherman County RV Park located at 66067 Lonerock Road, Moro, Oregon, at a total cost of \$99,200.00, and authorizing Judge Thompson to sign. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith to approve an Agreement between Donald M. Beall, Contractor, and Sherman County to complete the erection, under the guidance of Auscrete Corporation, of already started restroom/shower facility to be delivered by Auscrete Corporation to the Sherman County RV Park located at 66067 Lonerock Road, Moro, Oregon, for a total cost of \$5,000.00 and authorizing Judge Thompson to sign. Motion carried.

Motion by Commissioner Burnet, Second by Commissioner Smith, to approve a proposal from ASET for installation of Panic/Duress Alarm System and Fire Alarm System at the Senior & Community Center for a total cost of \$2,815.000 plus a monitoring fee of \$50 per month and authorizing Judge Thompson to sign. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to authorize payment of mobile structure rental fee in the amount of \$260.75 to Pacific Mobile for the job trailer at the Extension/Experiment Station Office facility construction site for up to two months. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith, to approve a General Service Contract between Pacific Power and Sherman County for electric service to office building located at 66365 Lone Rock Road, Moro, Oregon, and authorizing Judge Thompson to sign. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve Lease Agreement between Sherman County Health District and Sherman County to lease premises for a Health Maintenance Center for a term of one year and two months commencing on May 1, 2012 at the monthly rental rate of \$400.00. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve Sherman County Investment Guidelines, as presented. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve the Minutes of April 4, 2012, Revenue/Expenditure Summary for March and Treasurer's Report for March as presented. Motion carried.

1.0 APPOINTMENT SCHEDULE:

1.1 JENINE MCDERMID – CLERK QUARTERLY REPORT; CAFFA GRANT RESOLUTION

Jenine reported that there were five BOPTA appeals this year. One was reduced, the others were sustained. She attended the Clerk's convention in Bend, and later she and Shawn Payne attended the City/County Insurance meeting in Portland. Monthly Safety meetings are being held. OSHA posters have been secured for all buildings.

She completed 109 questions for Best Practices annual survey for City/County Insurance.

The Elections meeting was held in March. The afternoon session concerned handwriting analysis. The counties were given iPads to be used by visually impaired, as well as military and overseas voters. Ballot preparation for the May 15th election will be April 25th, and ballots will be mailed out May 27th.

Secretary of State Kate Brown will be here this afternoon to attend the meeting of the Zone 4 Clerks at the Senior and Community Center.

Motion by Judge Thompson, second by Commissioner Burnet, to approve County Assessment Function Funding Assistance (CAFFA) 2012-13 Grant Application Resolution in the amount of \$407,964 and authorizing Judge Thompson to sign. Motion carried.

1.2 BRAD LOHREY – SHERIFF – QUARTERLY REPORT

Brad reported his department has had some problem with Klickitat County transporting transients from Washington to the Biggs Junction/Rufus area. He has spoken with the Sheriff of Klickitat County and told him if this continues he will start billing Klickitat County. Brad was told by the Klickitat County Sheriff's Department that they now have a policy that they will not bring their people into Sherman County. He said that there is a camp under the bridge at Biggs Junction that has a population of about 15. The majority of these people have mental health issues. Brad would like ODOT to implement a "NO OVERNIGHT CAMPING" policy in the area, hoping that it will discourage these folks from remaining in the area.

The Sheriff's Department had been tagging and removing abandoned vehicles on Corps of Engineers property in Rufus until the Corps told them that they could not tag vehicles registered to Native Americans. Therefore, Brad said his department will not do any work for the Corps of Engineers, as he feels this policy is discriminating.

Brad has been doing a lot of traveling lately on Tri Com business. The project is going well.

1.3 SANDY MACNAB – EXTENSION SERVICE – QUARTERLY REPORT

Sandy asked the court what sort of ceremony they wanted for the dedication of the new building. Something will be planned in conjunction with the Field Day, Wednesday, June 13. Sandy had questions and concerns about the County's insurance coverage after hearing about a Wasco County farmer who was burned in a fire and not covered by his wife's insurance. The Court feels that we need to contact our agent and get specific answers to our questions regarding accident coverage. The Court suggested we visit with AOC about any exclusions and how they apply to us.

The Crop-Hop will not be the same day in both Sherman and Wasco Counties this year.

He is working on an IGA with Oregon State University. Cindy Brown will be expanding into nutrition for SNAP Ed funds.

Commissioner Smith asked about storage at the new facility. Commissioner Burnet reported that there is no building for storage yet, but OSU does have funds set aside for this.

The Extension office has old Yearbooks of Agriculture to get rid of, and Sandy wanted to know what he should do with them. Commissioner Burnet suggested they be given to the School/Public Library.

1.4 JAN BYRAM – SENIOR CENTER/RESPITE CARE – QUARTERLY REPORT

Reviewed the Senior & Community Center quarterly report: 3478 congregate meals served , 1371 home delivered meals, 68.3 volunteer hours donated, 79 events held at the Center.

Jan had questions concerning the Respite budget. She was told by the Court that the Budget Committee had agreed to continue the service in Sherman County regardless of whether or not MCCOG continues their program. Jan will contact Mary at MCCOG to learn the process of obtaining funds.

The Board would like to expand the dish drop-off area in the dining room. Jan is waiting for a bid from Don Fraley for this project.

They would like another computer at the Sr. Center. The ESD is looking into finding one. Commissioner Smith said that if Jan doesn't hear from the ESD in the next couple of weeks to let him know and he will try to find something.

DHS is required to have a fire drill once a month. Jan wants to know the County's policy regarding fire drills. The Court said that she should take this question to the Safety Committee.

There was a leak around the vent in the ceiling in the kitchen when there was the heavy, blowing rain last month. John Waldron got on the roof and looked at it, but saw nothing that appeared to need repairing. Lee Langston also got on the roof to see if leaves were causing the

problem. He cleaned the leaves off the roof, but it was determined that they were not the reason for the leak.

There is an interest in building a gazebo on the grounds at the Sr. Center. The Judge Thompson told Jan that there was an interest several years ago, but nothing ever came of it. His suggestion was wait and see what this group comes up with. The project has gotten to the size now that it will require permitting, etc.

Jan presented three bids for painting the interior of the Senior & Community Center. She said she had no preference; they all seemed reliable. Commissioner Burnet noted that Mike Minnis has always done a good job for the County.

Motion by Commissioner Burnet, second by Commissioner Smith, to accept a bid from Mike Minnis in the amount of \$4,600 to paint interior walls and trim at the Senior & community Center and authorizing Judge Thompson to sign. Motion carried.

1.5 RON MCDERMID – JUSTICE COURT – QUARTERLY REPORT

Ron presented his fiscal year report. Revenues and filings are above projected; (2304 total filings for 2011-12). The Court's Accounts Receivable Clerk has returned from medical leave.

1.6 DEE LIEUALLEN – COMMISSION ON CHILDREN & FAMILIES – COPIER REPLACEMENT; INTERGOVERNMENTAL AGREEMENT AMENDMENTS

Motion by Commissioner Smith, second by Commissioner Burnet, to approve Amendment #1 to Sherman County 2011-2012 Columbia Gorge CASA Agreement to subgrant under the Sherman County Commission on Children and Families. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith, to approve Amendment #2 to Oregon Commission on Children and Families 2011-13 County Intergovernmental Agreement #SHE1113 to amend the Award section of Exhibit C. of the Agreement and authorizing Judge Thompson to sign. Motion carried.

The SCCC's copy machine has quit working. Dee said that they don't use a copy machine a lot. The Court suggested that the Commission take the copy machine that the Senior Center wants to get out of their building. Judge Thompson said he will check to make sure that the Sr. Center still wants to get rid of their machine.

They got the OYCC Grant for this summer. The Court told Dee that the budget committee approved funding to extend the program to eight weeks.

1.7 TERI THALHOFFER – NORTH CENTRAL PUBLIC HEALTH DISTRICT – PROJECT PUBLIC HEALTH READY AWARD

Shawn Payne also present.

Teri and Kristie Beachamp presented the Project Public Health Ready Award NCPHD received in February. This is a national award presented by NACHO for city and county public health

preparedness. The 28,000+ page report is comprised of three goals; all hazardous response planning, quality improvement through exercises, and work force capacity development plan. Six counties competed in the process, and only NCPHD and Washington County received the award. Teri said that North Central was fortunate to have a good working relationship with the Emergency Management personnel in their region.

The group discussed CCOs. The next Regional Stakeholders meeting is May 15 from 3-5 p.m. Teri said that forums are helpful. AOC has a checklist of what counties should ask.

1.8 MARK COLES – ROAD DEPARTMENT – QUARTERLY REPORT

Mark asked the Court if he could get started on the next step for purchasing a crusher.

Motion by Commissioner Burnet, second by Commissioner Smith, to move forward with the development of the bid process for purchase of a rock crusher. Motion carried.

Quotes for asphalt were presented. Chevron no longer does asphalt oil out of Oregon. Albina and Blue Line are the only companies that Mark knows of to contact. Albina: \$525/ton; BlueLine \$515/ton. He would like to go with Blue Line; they like coming to Sherman County and they like our operation. The roads that will be worked on this year are: Upper Hay Canyon (3 miles), Oehman (2+ miles), North Klondike (3 miles) and lower Gordon Ridge (5 miles). The plan is to start to start working after Memorial Day.

The Road crew is about to finish grading, they are doing some chip sealing, spraying weeds, and crushing when it's dry enough.

Roger Whitley called to ask for a donation of gravel to put down around a greenhouse at Sherman Elementary School.

Motion by Commissioner Smith, second by Commissioner Burnet to donate gravel for the greenhouse project at Sherman Elementary School. Motion carried.

Mark has some concerns about Starvation Canyon Road. The status could be changed and lower the county's liability or the County could step up and try to do something. It is a road that works fine for a residence, but not for traffic of any amount.

1.9 GEORGIA MACNAB – PLANNING DEPARTMENT – QUARTERLY REPORT

There have been two Cottonwood hearings with the Planning Commission. The Parks Department has been given a tentative permit to begin site work, but no approval for any building. They need to have a fire plan, an emergency plan and a communications plan.

Cascade Crossing has sent its pre-app in to ODOE. Brush Canyon has submitted a Notice of Intent.

A temporary (April – September) RV Park has been permitted at the VanGilder site. The drivers hauling bio solids into the county have to be with their trucks at all times.

There needs to be an easement for access from Lonerock Road into the Experiment Station.

There is \$4,500 remaining in the Housing Rehab Fund.

Georgia had a conference call regarding the Kent well. They are looking at possible grant money and will seek funding from the County.

Commissioner Smith asked about a MOU between the County (RV Park) and Fair Board regarding equipment use. It was suggested that Melva and Beth McCurdy work up a Memorandum or Understanding.

This is the last year for PaTu Wind Farm's Enterprise Zone.

1.10 MARNENE BENSON-WOOD – TRANSIT COORDINATOR – QUARTERLY REPORT

Marnene presented the 3rd quarterly report of ODOT.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve ODOT Public Transit Division Agency Quarterly Report for the third quarter of the 2011-2013 Biennium as presented. Motion carried.

1.11 RENE` MOORE – CITY OF MORO – LOAN REQUEST PROPOSAL

Rene` Moore, Bert Perisho, Larry Triebelhorn, Will Carey, Dan Meader, Georgia Macnab.
Also present: Jaclyn McCurdy, Cliff Jett.

Moro City Administrator, Rene` Moore, told the Court that The Moro City Council is asking for a \$400,000 (\$377,002.05 to pay off two loans; and \$22,997.75 for city hall planning) loan, with an interest rate of 2% over the .5323 average annual rate of the LGIP. The proposal was for a fixed rate loan for 8-10 years with the ability to pay off sooner without penalty. County Counsel asked the group if they had checked into refinancing through commercial lenders. Rene` said that they can't refinance unless they are unable to make the payment. When asked about security Rene` stated that the City could make the \$50,000.00 yearly payment with the revenue it receives from water funds and property taxes.

Bert Perisho said that the City has discussed using SIP dollars to help pay off this loan, but would like to use some of the money for other infrastructure. They are in the middle of another sewer project, and a new city hall is anticipated. Counsel said that he thought the City's ability to repay is security. Something in the promissory note would state that the City's SIP payment be withheld if they miss a payment. Policy requires that the City is current on its audits.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve a loan to the City of Moro in the amount of \$400,000 payable over 10 years at 2.5323% interest, effective July 1, 2012 and direct County Counsel to prepare the required loan agreement and promissory note. Motion carried.

1.12 MAYOR JETT, JACLYN MCCURDY – CITY OF RUFUS – LOAN REQUEST PROPOSAL

Mayor Jett and Jaclyn requested a \$400,000 loan from the County for Gorge Vista LLC to complete phases 1 and 2 of the infrastructure in the subdivision (20 lots) in Rufus. The city would be borrowing money from Sherman County to lend to the developer.

Mayor Jett said that Tom Peachy, the City of Rufus attorney, is preparing papers for the agreement with the property owner. There are no loans against the property. County Counsel asked if there are any land use issues with the property. Dan Meader, Land Use Consultant, said there were none. Commissioner Smith asked if Rufus could pay back the loan if they did not sell any lots. Mayor Jett said that the City could sell the lots at a reduced rate if it came down to that. They are looking at selling the lots for \$35,000-\$40,000 depending on their location. County Counsel advised the Mayor of the risks in dealing with a developer; stating that the city should only pay for work as it is completed, and to monitor what is being done at all times. The Mayor said that he had talked to the developer about making payments on a voucher system.

Mayor Jett asked that the repayment be deferred for a couple of years. Commissioner Smith said that interest would accrue even if the payment was not paid. Mayor Jett said that the County would be paid as the lots are sold. The City of Rufus is charging the developer 1% more than the County is charging Rufus. It is nearly impossible to get construction loans at this time and it is the hope of the City of Rufus to draw more people to the community with this development.

County Counsel said that he can draw up the necessary documents; the County will not take any security interest in the land, but will include withholding SIP payments if the City defaults.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve a loan to the City of Rufus in the amount of \$400,000 payable over 10 years at 2.5323% interest rate effective July 1, 2012 and to direct County Counsel to prepare the required loan agreement and promissory note. Motion carried.

DAN MEADER AND GEORGIA MACNAB

Dan and Georgia were present to update the Court on the situation at Cottonwood Park. They reported a lack of communication with the Parks Department, making it difficult to work with them. The Parks Department is requesting building permits before Conditional Use Permits have been signed or conditions met. It appears that the design team is pushing this effort. County Counsel stated that this is a somewhat typical situation and to move forward, following proper procedure.

MARK COLES

County Counsel reported that Mark has learned of a purchasing cooperative; National Joint Powers Alliance (NJPA). The County is now a member of this organization. Mark wants to purchase a CAT grader through NJPA and the Court, as Contract Review Board, can authorize purchasing through this cooperative, provided it does not stifle competition. There is a \$250,000 limit according to the County's Contract Purchasing rules.

The cost of the grader is \$267,000; it was the consensus of Counsel and the Court, as the Contract Review Board, that Mark do what is needed to get the price of the grader below \$250,000.

Motion by Commissioner Burnet, second by Commissioner Smith, to authorize Mark Coles to purchase a grader for up to \$250,000 through the cooperative purchasing agency, National Joint Powers Alliance. Motion carried.

County Counsel complimented Judge Thompson on his presentation to the City of Wasco regarding the County ownership of the Wasco Elementary school property. Those in attendance were happy with this announcement.

2.0 ACTION ITEMS:

2.1 Sales Agreement between Auscrete Corporation and Sherman County

Motion by Commissioner Smith, second by Commissioner Burnet, to approve a Sales Agreement between Auscrete Corporation and Sherman County for the purchase of a 1,140 square foot restroom/shower facility to be delivered to purchaser's site for erection by a general contractor at the Sherman County RV Park located at 66067 Lonerock Road, Moro, Oregon, at a total cost of \$99,200.00, and authorizing Judge Thompson to sign. Motion carried.

2.2 Sales Agreement between Donald M. Beall and Sherman County

Motion by Commissioner Burnet, second by Commissioner Smith to approve an Agreement between Donald M. Beall, Contractor, and Sherman County to complete the erection, under the guidance of Auscrete Corporation, of already started restroom/shower facility to be delivered by Auscrete Corporation to the Sherman County RV Park located at 66067 Lonerock Road, Moro, Oregon, for a total cost of \$5,000.00 and authorizing Judge Thompson to sign. Motion carried.

2.3 ASET Proposal – Senior Center Security Upgrades

Motion by Commissioner Burnet, Second by Commissioner Smith, to approve a proposal from ASET for installation of Panic/Duress Alarm System and Fire Alarm System at the Senior & Community Center for a total cost of \$2,815.000 plus a monitoring fee of \$50 per month and authorizing Judge Thompson to sign. Motion carried.

2.4 Payment Authorization – Job Trailer Rental Fees: Extension Project

Motion by Commissioner Smith, second by Commissioner Burnet, to authorize payment of mobile structure rental fee in the amount of \$260.75 to Pacific Mobile for the job trailer at the Extension/Experiment Station Office facility construction site for up to two months. Motion carried.

2.5 General Service Contract between Pacific Power and Sherman County: Extension/Experiment Station Office Building

Motion by Commissioner Burnet, second by Commissioner Smith, to approve a General Service Contract between Pacific Power and Sherman County for electric service to office building located at 66365 Lone Rock Road, Moro, Oregon, and authorizing Judge Thompson to sign. Motion carried.

County will pay for all of this meter at the Extension building.

2.6 Lease Agreement between Sherman County Health District and Sherman County

Motion by Commissioner Smith, second by Commissioner Burnet, to approve Lease Agreement between Sherman County Health District and Sherman County to lease premises for a Health Maintenance Center for a term of one year and two months commencing on May 1, 2012 at the monthly rental rate of \$400.00. Motion carried.

2.7 Sherman County Investment Guidelines

Motion by Commissioner Smith, second by Commissioner Burnet, to approve Sherman County Investment Guidelines as presented. Motion carried.

3.0 Discussion Items:

3.1 Letter in Support Re: Wildlife Services Position

Reviewed a letter from Neil Hansen.

3.2 Wasco School Property – Next Steps

Judge Thompson reported that there are four potential renters for space at the Wasco site: Cougar Camp, Wasco Library, North Sherman Preschool and Potlatch. There are volunteers from City of Wasco to oversee the building. There is need for a maintenance person to take care of the heating, etc. An ad will be placed for a maintenance person, with applications being taken until the end of April. It was suggested that we look at some of the potential tenants to help with the cleaning of the building in lieu of some rent. A walk-through was scheduled for Monday, April 23, at 9 am.

3.3 Thank You Card – Jim Payne

Reviewed

3.4 Commissioner Reports

Judge Thompson: Proposed the possibility of setting up a leadership grant fund for Sherman County students.

4.0 Consent Agenda:

4.1 Minutes of April 4, 2012

4.2 Revenue/Expenditure Summary – March

4.3 Treasurer's Report – March

Motion by Commissioner Smith, second by Commissioner Burnet, to approve the Minutes of April 4, 2012, Revenue/Expenditure Summary for March and Treasurer's Report for March as presented. Motion carried.

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 3:00 P.M.

ATTEST: Rita Wilson
DEPUTY CLERK

[Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER

[Signature]

COMMISSIONER